

# MEETING MINUTES – Architecture Oversight Committee (AOC)

**Date of Meeting:** November 15, 2006

**Time and Location:** 2:00 p.m. – 3:00 State Data Center; 4430 Broad River Road;  
Conference Room 205

**Minutes Prepared By:** Liz DeVore

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## 1. Attendance at Meeting

Dr. Jim Bryant (CIO)  
Pat O'Cain (Division of the State CIO)  
Sam Jones (OED)  
Randy Byars (Division of Insurance & Grants)  
Dr. Bob Cape (College of Charleston)  
Rod Davis (DHHS)  
David O'Berry (PPP)  
Jeff Baumann (Forestry Commission)  
Patricia Stephens (DSS)  
Steve Flowers (State Accident Fund)  
Kush Tata (Tech & Comp Education)  
Martha Bode ( SCANA)  
Doug Harper (DOT)  
Connie Beradinis (Charleston County) via Conference Phone

## 2. Meeting Agenda

1. Call to Order
2. Establish Quorum
3. Approve Agenda
4. Approve Minutes
5. New Business
  - Update by Dr. Jim Bryant on the Vendor Standard
  - Security Domain: Discipline Standard Reviews Presented by Mr. David O'Berry
    - Intrusion Detection System / Intrusion Protection System (IDS/IPS)
    - Host-based IPS (HIPS)
    - Email Protection (SPAM)
    - Anti-spyware
    - Network Access Control
    - Electronic Signatures
    - HVAC
    - Power Management
    - Facility Access Systems
    - Backup & Recovery Systems
    - Security Information and Event Management (SIEM)
    - Enterprise Single Sign-On (ESS)
  - Review of 2007 Meeting Schedule by Mr. Doug Drenning
6. Adjournment

### 3. Meeting Notes, Decisions, Issues

- a. Agenda was approved as presented.
- b. The previous minutes were approved with one change. Add Connie Beradinis as being in attendance via conference phone.
- c. Dr. Jim Bryant gave an update on the Vendor Standard. Two changes were made: (1.) Date changed to July 01, 2007 (2.) Word changed from "shall" to "should" in the last paragraph of page 2.
- d. Presentation by Mr. David O'Berry, on 12 disciplines from the Security Domain.
  - Intrusion Detection System / Intrusion Protection System (IDS/IPS) - Adopted
  - Host-based IPS (HIPS) - Adopted
  - Email Protection (SPAM) - Adopted
  - Anti-spyware-Adopted with word change, add the word "be" in Roadmap Notes
  - Network Access Control - Adopted
  - Electronic Signatures - Deferred to Task Force
  - HVAC - Adopted
  - Power Management - Adopted
  - Facility Access Systems - Adopted
  - Backup & Recovery Systems - Deferred to Business Continuity
  - Security Information and Event Management (SIEM) - Adopted
  - Enterprise Enterprise Single Sign - On (ESS) - Adopted
- e. 2007 AOC Meeting Schedule- Mr. Doug Drenning distributed and reviewed the 2007 AOC Meeting Schedule

### 4. Action Items

Action	Assigned to	Due Date
a.		
<i>Status</i>		
b.		
<i>Status</i>		
c.		
<i>Status</i>		

### 5. Next Meeting

<b>Date:</b>	January 24, 2007	<b>Time:</b>	10:00 a.m.	<b>Location:</b>	BRR-Rm 105
<b>Agenda:</b>					